

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT MEETING of the VILLAGE OF FONTANA
BOARD OF TRUSTEES and the CDA BOARD
Wednesday, March 20, 2013 @ 6:00 pm

PLEASE TAKE NOTICE that following special joint session meeting has been called by the Village Board and Community Development Authority and will meet on Wednesday, March 20, 2013 beginning at 6:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

Call Meeting of the Board of Trustees to Order

Call Meeting of CDA to Order

Roll Call

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Joint Session General Business

1. Duck Pond Development Site Proposal Submitted by West End Holdings, LLC

Joint Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85 (1)(e), "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," specifically West End Holdings, LLC Duck Pond Development Site Proposal.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Board of Trustees or CDA meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the meeting.

CDA Adjournment

Village Board General Business

1. Paratech Contract
2. Sale of Turnout Gear
3. Rescue Squad Finances

Village Board Adjournment

Dated this 19th day of March, 2013.

Posted: Village Hall, Fontana Library, Post Office, Website

Dennis L. Martin, Clerk

villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 a.m. and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.